

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office : Phone : +91-98253-12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, behind Orchev Pharma Website : www.essenspeciality.com
Vill : Veraval (Shapar), CIN : U24224GJ2002PLC041119
Dist : Rajkot - 360024

ESSEN®
SPECIALITY FILMS LTD

September 05, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Submission of Newspaper clippings of Notice of 21st AGM for FY 2022-23 and E-voting Information

Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 47(1)(d) and 47(3) of SEBI Listing Regulations, please find enclosed copy of newspaper clippings of Notice of 21st AGM for FY 2022-23 and Information on remote e-voting which has been published today i.e. Tuesday, September 05, 2023 in following newspapers:

1. "The Indian Express" - English Language Daily
2. "Financial Express" - English Language Daily
3. "Financial Express" - Gujarati Language Daily

Copy of newspaper clippings shall also be available on the website of the Company at <https://www.essenspeciality.com/investorszone.html>

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન
મહાનગર સેવા મંડળ
એસ્ટેટ મેનેજર ઓફિસ, ૧૬૦૨ મેન વીલામ

AHMEDABAD MUNICIPAL CORPORATION
Request for Proposal (RFP) For Selection of Agency to Conduct a Parking Study and Prepare Parking Plan for Ahmedabad City.

CHARTERED LOGISTICS LIMITED
NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

રાજસ્થાન ધોરણ પ્રાધિકરણ
રાજસ્થાન-સરકાર
અલ્ટ્રાલીમિટ ઈ-વિલિના યુજના સંખ્યા ૦૫-૨૦૨૩-૨૫

મુખ્ય કાર્યાલય, વિાર, વિાર (પૂર્વ)
તા. વડોદરા, જિ. પાલણ-૪૦૧૩૦૫
ફોન નંબર સારવણ સરકાર સ્થિતિ મુદતવાદ

CITIZEN INFOLINE LIMITED
Notice for AGM
NOTICE IS GIVEN THAT THE 29th ANNUAL GENERAL MEETING of the members of CITIZEN INFOLINE LIMITED will be held on Saturday, 30th September, 2023 at 12:00 PM.

For Chartered Logistics Limited
Place : Ahmedabad
Date : September 05, 2023

NOTIFICATION
GOVERNMENT OF GUJARAT
REVENUE DEPARTMENT
SECRETARIAT, GANDHINAGAR.
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act) (2013) (30 of 2013)

Government of India
Airports Economic Regulatory Authority of India
AERA Building, Administrative Complex, Safdarjung Airport, New Delhi
Invitation of applications for hiring of Two (02) Consultants and Two (02) Young Professionals in Legal Division and One (01) Consultant in Information & Technology Division, Airports Economic Regulatory Authority of India

SHRENO LIMITED
Notice
NOTICE IS HEREBY GIVEN THAT THE 78th ANNUAL GENERAL MEETING ("AGM") of the members of SHRENO LIMITED will be held on Friday, the 29th September, 2023 at 4:00 p.m.

Essen Speciality Films Limited
NOTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT THE 21st Annual General Meeting (AGM) of the members of Essen Speciality Films Limited will be held on Friday, 29th September, 2023 at 11:00 A.M.

SCHEDULE
District: Navsari Taluka: Gandevi Village: Gojandi-Bhadha

WATER & SANITATION MANAGEMENT ORGANIZATION GANDHINAGAR DISTRICT WATER & SANITATION MANAGEMENT ORGANIZATION WASMO - CHHOTAUDPUR
TENDER NOTICE NO. 03/2023-24
The Agency has registered in "E-2" class and above can Take Part in Tender ID No - 610964 05, 610966, 610967, 610969, 610988 The Online Tender are invited by UM Chhotaudpur 1- Tender ID No - 610964 And 610965

SHRENO LIMITED
Notice
The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency.

Essen Speciality Films Limited
Notice
The members who have not updated their email address and bank account details with the company are requested to update the same at the earliest.

By order and in the name of Governor of Gujarat, Sd/ (R. N. Chavada) Under Secretary to Government

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF: Factory, Jalakshmi Ind. Estate, Survey No. 236, BH Maruthi High Bridge, Veraval (Shapur), Dist. Rajkot, Tel. 02827-452676 Fax: 02827-452671. E-mail: info@galaxyagrico.com Web: www.galaxyagrico.com CIN: L01170G1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 29th Annual General Meeting (AGM) of Members of the Company will be held on Saturday, 05th September 2023 at 10.00 AM at 236, BH Maruthi High Bridge, Veraval (Shapur), Dist. Rajkot, Gujarat to transact the ordinary and special business mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2022-23. Members of the Company are hereby notified that the Company has completed the dispatch of the Notice of the AGM. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereof and Clause 39 of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically through the remote voting services provided by Central Depository Services Limited (CDSL), on all resolution set forth in the Notice.

The date of completion of dispatch of Notice is 05th September, 2023. The Company has sent e-mail through CDSL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company and have been provided by the Depositories. Pursuant to the provisions of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following information:

- 1. The remote voting period commences on Wednesday 27th September, 2023 (04.00 a.m. IST) and ends on Friday 29th September, 2023 (05.00 p.m. IST). Remote voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th September, 2023. The voting rights of the members entitled to participate in the remote voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. Saturday, 23rd September, 2023.
- 2. Any person, who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and Password by sending a request to evoting@csdl.com or STA of the Company. However, if a person is already registered with CDSL, for e-voting, then existing user ID and password can be used for casting vote.
- 3. The Members are also informed that: a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting prior to be able to exercise their right at the meeting through ballot paper. b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting. c. A Member as on the cut-off date shall only be entitled for receiving the Remote e-voting facility, as the case may be, in the AGM.
- 4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. 1. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.galaxyagrico.com and on the website of National Securities Depository Limited at https://www.evotingindia.com. 2. In case of queries/resolutions connected with e-voting, Members/Beneficial owner may contact CDSL. Mr. Nilesh Dattani, email: ahmedabad@nisdindia.com, Phone No: (079) - 7646 5179 or Members may contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at all India National Estate, Behind Maruthi High Bridge, Veraval (Shapur), Rajkot, Gujarat (India) Phone: 02827-526755, email: mshah@galaxyagrico.com. Mr. S. K. Kalra & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Sunday, September 30th, 2023 (Both days inclusive) for the AGM of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board,
GALAXY AGRICO EXPORTS LIMITED
Sd/-
Manoj Harsukh Shah
Date: 05-09-2023
Place: Rajkot
WHOLE-TIME DIRECTOR DIN: 02173363

Essen Speciality Films Limited

REGD. OFFICE: Survey No. 192, Plot No. A, Industrial Area, Behind Chokher Pharam, Veraval, Gujarat - 360024, India. Contact: +91 92255112701 | E-mail: compliances@essenpeciality.com | Website: +91 92255112701 | CIN: L24224G2002CO41119

NOTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of Essen Speciality Films Limited will be held on Friday, September 29, 2023 at 11.00 AM (IST) at Rajkot, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapur), Rajkot, Gujarat - 360024 to transact the businesses set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and securities and exchange board of India ("SEBI Circulars"), the Company has sent the Notice of the 21st AGM along with its Annual Report for the Financial Year 2022-23 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories.

The Annual Report of the Company for the Financial Year 2022-23, inter alia, containing the Notice of the 21st AGM is available on the website of the Company i.e. www.essenpeciality.com, and also on the stock exchange website of www.nseindia.com. The Notice of 21st AGM is also available on the website of Bignose Services Private Limited at https://vote.bignoseonline.com.

Voting through electronic mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 21st AGM. For this purpose, the Company has engaged Bignose Services Pvt. Ltd. ("BIGNOSE") for facilitating remote e-voting to enable the Members to cast their votes electronically in respect of all the resolutions set out in the 21st AGM Notice. The EVN (E-Voting Sequence Number) is allotted to the Company by BIGNOSE is 99.

i. The remote e-voting period will begin on Tuesday, September 26, 2023 at 9.00 a.m. IST and will end on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, the shareholders of the Company as on the cut-off date i.e. September 22, 2023 may cast their vote electronically. The e-voting mode shall be disabled by Bignose for voting thereafter. Once vote is cast on a resolution, the members shall not be allowed to change subsequently.

ii. The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote their vote through remote e-voting through ballot paper during the AGM.

iii. The members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

For the process and manner of remote e-voting as well as voting through ballot paper during the AGM, members may go through instructions stated in the Notice of AGM. In case of any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bignoseonline.com, under download section or you can email to info@vote.bignoseonline.com or call at: 1800 22 54 22.

For Essen Speciality Films Limited (Formerly known as Essen Speciality Films Private Limited) Sd/- Pallek K. Desai Chairman & Wholesaler Director Date: 5 September 05, 2023 Place: Veraval (Shapur) DIN: 02542047

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoo Finance Ltd. (GSTIN 23AA2C03438127), Registered Office: 2nd Floor, Muthoo Chambers, Banerji Road, Kochi-682016, Kerala, India, CIN: L05310G11997PL11300, Ph: +91 484-2398478, Fax: +91 484-2398650, mails@muthooindia.com, www.muthooindia.com is conducting Auction of ornaments (Spurious/Low quality ornaments) for the period up to 31.03.2023, pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 19.09.2023
Spurious & Low Quality: Anjar: MUL-9862

Second Auction Date: 20.09.2023, Auction Centre: Plot No. 340, Sector 17/21, First Floor, Shop No. 4, Kailash Manas Complex, Gandhinagar, Kutch-370201

First Auction Date: 19.09.2023
Spurious & Low Quality: Ahmedabad-Stadium Circle: MFY-618, MFG-54

Second Auction Date: 23.09.2023, Auction Centre: 203-204, Second Floor, Iskon Avenue, Opp. Chivole Restaurant, G.R. Road, Ahmedabad, Gujarat-380009.

First Auction Date: 19.09.2023
Spurious & Low Quality: Rajkot-Gondal Road: TMS-491, Rajkot-Trilokh Bangla: MDC-31, Gondal: MHP-263, Rajkot-Pedak Road: MDL-4372, Jetpur: MBL-3500, Metoda: MSW-41

Second Auction Date: 23.09.2023, Auction Centre: Sugar House, First Floor, Dhebar Road, Near Trilokh Bangla, Rajkot, Gujarat-360001

The remote e-voting period commences on Wednesday 27th September, 2023 (04.00 a.m. IST) and ends on Friday 29th September, 2023 (05.00 p.m. IST). Remote voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th September, 2023. The voting rights of the members entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. Saturday, 23rd September, 2023.

2. Any person, who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and Password by sending a request to evoting@csdl.com or STA of the Company. However, if a person is already registered with CDSL, for e-voting, then existing user ID and password can be used for casting vote.

3. The Members are also informed that: a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting prior to be able to exercise their right at the meeting through ballot paper. b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting. c. A Member as on the cut-off date shall only be entitled for receiving the Remote e-voting facility, as the case may be, in the AGM.

4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. 1. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.galaxyagrico.com and on the website of National Securities Depository Limited at https://www.evotingindia.com. 2. In case of queries/resolutions connected with e-voting, Members/Beneficial owner may contact CDSL. Mr. Nilesh Dattani, email: ahmedabad@nisdindia.com, Phone No: (079) - 7646 5179 or Members may contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at all India National Estate, Behind Maruthi High Bridge, Veraval (Shapur), Rajkot, Gujarat (India) Phone: 02827-526755, email: mshah@galaxyagrico.com. Mr. S. K. Kalra & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Sunday, September 30th, 2023 (Both days inclusive) for the AGM of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board,
PARMAX PHARMA LIMITED
Sd/-
Manoj Harsukh Shah
Date: 05-09-2023
Place: Rajkot
WHOLE-TIME DIRECTOR DIN: 02173363

NOTICE FOR 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited (the Company) will be held on Friday, 29th September, 2023 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamta, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 14th August, 2023 concerning the AGM.

The Notice of the 29th AGM and Annual Report for the financial year 2022-23 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LDR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive), for the purpose of the above referred 29th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 4th September, 2023 and holding shares as on the cut-off date i.e. on 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LDR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

- 1) Date of completion of dispatch of Notice of AGM: 4th September, 2023
- 2) Date & Time of commencement of Remote e-voting: 09.00 a.m. on 26th September, 2023
- 3) Date & Time of end of Remote e-voting: 5.00 p.m. on 28th September, 2023
- 4) Cut-off date for determining rights of entitlement of Remote e-voting: 22nd September, 2023
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of the Notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 28th September, 2023
- 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 29th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com
- 9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board
For Parmax Pharma Limited
Sd/-
Mr. Umang Gosalia
Managing Director
Din No. : 05153830

Place : Hadamta
Date : 4th September 2023

POSSESSION NOTICE

Regional Office: Kotak Mahindra Bank Ltd., 223-225, Siddhivihar Complex, Shivrajnagar, Satellite, Ahmedabad-380015. (As per Appendix V read with Rule 81(1) of the Security Interest Enforcement Rules, 2007)

WHEREAS The undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 278/C, C-7, G. Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 and branch office situated at Rajkot, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 9 of the Security Interest Enforcement Rules, 2007 (collectively referred to as the "Act") dated 13.01.2023 calling upon the Borrower/Borrower 1) M/s. Ayudhmalpa Pvt Ltd (Borrower) 2) Ajesh Ravijith Moradiya (Director / Mortgagee / Guarantor) 3) Surekshaji Rajkumar Moradiya (Director / Guarantor) 4) Kalishaben S Moradiya (Borrower) 5) Bhuvanikumar Anubhai Dave (Mortgagor) 6) Gayatrikumar Ashokkhai Gadvi (Guarantor) 7) Chetanbhai Anubhai Dave (Guarantor / Mortgagor) to repay the amount mentioned in the notice being aggrieved by Rs. 12,12,36,134 (Rupees One Crore Sixty Six Lakh Twelve Thousand Four Hundred Four Twelve Paise Only) as on 05-01-2023, along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. from 06.01.2023 till the date of full repayment and/or realization. Further the borrower's attention is invited to provisions of sub-section 13 of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower/Borrower 1) M/s. Ayudhmalpa Pvt Ltd (Borrower) 2) Ajesh Ravijith Moradiya (Director / Mortgagee / Guarantor) 3) Surekshaji Rajkumar Moradiya (Director / Guarantor) 4) Kalishaben S Moradiya (Borrower) 5) Bhuvanikumar Anubhai Dave (Mortgagor) 6) Gayatrikumar Ashokkhai Gadvi (Guarantor) 7) Chetanbhai Anubhai Dave (Guarantor / Mortgagor) to repay the amount mentioned in the notice being aggrieved by Rs. 12,12,36,134 (Rupees One Crore Sixty Six Lakh Twelve Thousand Four Hundred Four Twelve Paise Only) as on 05-01-2023, along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. from 06.01.2023 till the date of full repayment and/or realization. Further the borrower's attention is invited to provisions of sub-section 13 of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower/Borrower 1) M/s. Ayudhmalpa Pvt Ltd (Borrower) 2) Ajesh Ravijith Moradiya (Director / Mortgagee / Guarantor) 3) Surekshaji Rajkumar Moradiya (Director / Guarantor) 4) Kalishaben S Moradiya (Borrower) 5) Bhuvanikumar Anubhai Dave (Mortgagor) 6) Gayatrikumar Ashokkhai Gadvi (Guarantor) 7) Chetanbhai Anubhai Dave (Guarantor / Mortgagor) to repay the amount mentioned in the notice being aggrieved by Rs. 12,12,36,134 (Rupees One Crore Sixty Six Lakh Twelve Thousand Four Hundred Four Twelve Paise Only) as on 05-01-2023, along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. from 06.01.2023 till the date of full repayment and/or realization. Further the borrower's attention is invited to provisions of sub-section 13 of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All piece and parcel of immovable property Plot No.17/A land measuring about 2.25 Hectare (22500 Sq. Meter) situated at the village of Dhadra, Taluka of Laxminagar, Taluka of Dhadra, District of Rajkot, Gujarat. The said property is being used for agricultural purposes. The said property is being used for agricultural purposes. The said property is being used for agricultural purposes.

Registered Office: 301-306, 3rd Floor, ABHJEET -V, Opp. Mayap's Bungalow, Law Garden Road, Mitakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower's have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank (the Bank). Since the borrower's have failed to repay their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of defaulted borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Details (E-auction will be conducted by using Webniktns@egod.auctiontiger.net)

Sl. No.	Loan Account No.	Name of Borrower/Co-Borrower	Gross Value of Pledged Gold Ornaments
1	3074873001591	Sankari	7.3
2	3097874000430	Janakben Trilokh	24.59
3	3147873003339	Pragnati Umibhavan	7.5
4	3152873001883	Chudasma Navinbhai	7.73
5	3178916000071	Vishakumar Chauhan	8.22
6	3196873001954	Thakor Valsajnu	32.47
7	3240873001902	Patekallikolbin Pravinbhai	5.2
8	3302873001416	Nikunjibhai Beldar	10.8
9	3302873001419	Nikunjibhai Beldar	25.28
10	3302873001297	Pathan Tarsam	8.425
11	3336873001837	Vadusureshkar	3.78
12	3346874000334	Pradyumanbalvanshin Vala	19.3
13	3358873001550	Narendrabhai Pagi	7.82
14	3358873001563	Tushar Naydu	8.9
15	3399873001520	Chamhar Chasta, Groti Road, Vadodara-390021.	4.783
16	4156874000226	Zala Shalendranavinrajsinh	28.64
17	4156874000315	Shah Manasin	49.2
18	4159873000619	Rathod Hareshbhai	9.98
19	4522873002891	Thoriya Jentibhai	12.3
20	4638873002441	Miteshbhai Patel	3.45
21	4638873002586	Kanuji Dabhi	13
22	4638873002586	Kanuji Dabhi	13
23	4638873002586	Kanuji Dabhi	13
24	4638873002586	Kanuji Dabhi	13
25	4638873002586	Kanuji Dabhi	13

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

THE BARODA RAYON CORPORATION LIMITED

REG. OFFICE: P.O. Baroda Rayon, Fatehnagar, Ujhna, Dist. Surat-394220 (T) 0261-2899555 Email: admin@brcl.in, brcsr@brcl.com Website: www.brcl.in

NOTICE OF 63RD AGM

NOTICE is hereby given that 63rd ANNUAL GENERAL MEETINGS of the Company will be held on Thursday, 28th September, 2023 at 09.00 a.m. at Patidar Bhawan, Kadodara, Surat- 394327 to transact the business as set out in the Notice of the 63rdAGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Friday, 22nd September, 2023 to Thursday 28th September, 2023 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-Voting is Friday, 21st September, 2023. All the members are hereby informed that:

- 1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company Depository Participants). The same is available on Company's website www.brcl.in. The dispatches of Notice of AGM have been completed.
- 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 21st September, 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). All the members are informed that: i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Monday, 25th September, 2023 at 05.00 p.m. (IST); iii. The remote e-voting shall end on Wednesday, 27th September, 2023 at 05.00 p.m. (IST); iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, 21st September, 2023.

Any person, who acquires shares of the Company and become member of the company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL, for e-voting, then existing user ID and password can be used for casting vote.

Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.

In case of any queries or issues regarding e-voting, you can write an email to evoting@nsdl.com or call at toll free no.: 1800 1020 900 and 1800 22 44 30.

By The Baroda Rayon Corporation Limited Sd/- Kunal Desai Company Secretary

Place: Surat. Date: 04-09-2023

JANA SMALL FINANCE BANK

Head Office: The Fairway, Ground & First Floor, Survey No.: 1012, 1112 & 12/20, Old Dombur, Koramangala Inner Ring Road, Next to EGL Business Park, Challahatta, Bangalore-560071.

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ private auction at our Branch premises on 11th-20th September 2023 at 11.30 AM. (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.

Sl. No.	Loan Account No.	Name of Borrower/Co-Borrower	Gross Value of Pledged Gold Ornaments
1	3074873001591	Sankari	7.3
2	3097874000430	Janakben Trilokh	24.59
3	3147873003339	Pragnati Umibhavan	7.5
4	3152873001883	Chudasma Navinbhai	7.73
5	3178916000071	Vishakumar Chauhan	8.22
6	3196873001954	Thakor Valsajnu	32.47
7	3240873001902	Patekallikolbin Pravinbhai	5.2
8	3302873001416	Nikunjibhai Beldar	10.8
9	3302873001419	Nikunjibhai Beldar	25.28
10	3302873001297	Pathan Tarsam	8.425

